FILED DOUGLAS E. GEYMAN SBN: 159417 1 Law Office of Douglas E. Geyman 2009 SEP - 1 PM 2: 43 750 B Street, Suite 2635 San Diego, ĆA 92101 CLERN US LISTING COURT DOUTHERN DISTRICT OF CALBORNIA Telephone: (619) 232-3533 3 Facsimile: (619) 232-3593 4 5 Attorney for Plaintiff, Willie J. Roberts 6 7 8 UNITED STATES DISTRICT COURT 9 SOUTHERN DISTRICT OF CALIFORNIA 10 WILLIE J. ROBERTS, an Individual WMc 11 Plaintiff. 12 UNLAWFUL EMPLOYMENT 13 DISCRIMINATION BASED ON RACE TOM VILSACK, SECRETARY, (42 USC §2000e-2, et seq.) UNITED STATÉ DEPARTMENT OF 14 AGRICULTURE; and DOES 1 through 50, Inclusive. JURY TRIAL DEMANDED 15 16 Defendants. 17 Plaintiff WILLIE J. ROBERTS ("Roberts" or "Plaintiff"), for his complaint alleges as follows: 18 Plaintiff brings this action pursuant to the provisions of 42 U.S.C. §2000e-2, et seq. ("The Civil 19 Rights Act") to obtain such legal and equitable relief as will effectuate the purposes of the 20 aforementioned statute. 21 22 JURISDICTION AND VENUE Subject matter jurisdiction is conferred upon this Court by 28 U.S.C. §1331. 23 2. Venue in the United States District Court for the Southern District of California is proper under 24 3. 28 U.S.C. §1391(b). 25 26 THE PARTIES Plaintiff WILLIE J. ROBERTS ("Plaintiff or "Roberts") is an individual residing in the State of 27 28 California, County of San Diego. COMPLAINT AND DEMAND FOR JURY TRIAL

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Plaintiff is informed and believes and thereon alleges that Defendant United States Department 5. of Agriculture ("Defendant" or "the USDA") is, and at all times relevant herein was, a public entity established by the Executive Branch of the United States Government.

#### PROCEDURAL AND FACTUAL BACKGROUND

- Plaintiff is a member of the protected class of race under 42 USC §2000e-2, et seq. ("the Civil 6. Rights Act").
- 7. On June 30, 2002 Plaintiff became employed with the USDA. At all times relevant herein relevant, Plaintiff's position title was Senior Investigator, GS-1810-12.
- 8. Plaintiff racial heritage is African-American.
- At all times mentioned herein, Plaintiff's first-line supervisor since June 12, 2005 was Karen L. 9. Kraubner-Lucas ("Kraubner-Lucas") Caucasian, Pacific Area Manger, GS-1810-13. Plaintiff's secondline supervisor was Eric Nickerson ("Nickerson") Caucasian, Deputy Regional Director, GS-14.
- On or about June 18, 2007 during a telephone conversation with Kraubner-Lucas, Plaintiff 10. mentioned the need for an investigator to handle cases at Calexico, Andrade Ports of Entry and the Imperial County. Plaintiff provided Kraubner-Lucas with contact information for both Customs and Border Protection (CBP) Port Directors during their conversation.
- 11. On or about June 26, 2007, Plaintiff received an email from Kraubner-Lucas wherein she directed
- Plaintiff to contact her each time he received a new case from any CBP Port of Entry or USDA Plant Protection and Quarantine (PPQ) and request permission to conduct site visits with PPQ.
- Plaintiff was also advised by Kraubner-Lucas in the same email that Investigator Robin Nevarez 12.

("Nevarez") from the Los Angeles Office would handle case investigations in the Imperial County.

- Plaintiff would then be required to send any future communications from both areas to Investigator
- Nevarez and a copy of the communication to Kraubner-Lucas.
- In addition, Investigator Rhonda Smith ("Smith") from the Los Angeles office, with an office 13.
- in Temecula, would attend CBP Pest Risk Committee meetings with Plaintiff and Kraubner-Lucas
- would determine in the future attendance of these meetings at a later date. On or about December 2008 27
  - Kraubner-Lucas authorized Plaintiff to attend Pest Risk Committee meetings only.

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- On or about November 30, 2007, Plaintiff received a telephone call from Kraubner-Lucas asking 14. Plaintiff to meet with her at the USDA Plant Inspection Station in Hawthorne, California on December 6, 2007. Kraubner-Lucas asked Plaintiff to bring all of the documents relating to case CA07125-AC with him on December 6, 2007.
- On or about December 6, 2007, Plaintiff met with Kraubner-Lucas and briefed her on the status 15. of the investigation pertaining to case CA07125-AC. After Plaintiff's presentation, Kraubner-Lucas served Plaintiff with a written proposal for his suspension from Investigative and Enforcement Service. In the written proposal for Plaintiff's suspension from IES Kraubner-Lucas claimed that Plaintiff failed to make weekly telephone contact with her; that Plaintiff had made an inappropriate remark to a member of the public; and that Plaintiff had failed to prepare two case reports in the proper format.
- Plaintiff believes that the inappropriate remark Kraubner-Lucas referred to during their meeting on December 6, 2007 involved a previous interview with an Animal Exhibitor. Plaintiff had made repeated attempts to obtain facility and animal treatment records from the Animal Exhibitor with no success. However, during Plaintiff's interview with the Animal Exhibitor, the woman was cooperative and responsive to Plaintiff's questions, although the woman was evasive at times. At the end of the interview Plaintiff thanked the woman for being cooperative and stated that he was under the impression that this was going to be a hostile interview.
- Immediately after Plaintiff made the comment to the Animal Exhibitor Plaintiff realized that he 17. should not have made the comment. It was Plaintiff's intent to compliment the woman, not insult her. The individual however did not appear to be angry about Plaintiff's comment, just curious as to why Plaintiff thought it was going to be a difficult interview.
- Plaintiff was unaware that the woman had filed a formal complaint about his comment as 18. Plaintiff's supervisor, Kraubner-Lucas, had never mentioned a formal complaint having been made to Plaintiff. During Plaintiff's meeting with Kraubner-Lucas on December 6, 2007 Kraubner-Lucas stated to Plaintiff that he had made an inappropriate statement and "it had the potential to adversely affect future visits" by Animal Care and APHIS employees. Kraubner-Lucas further stated that the comment could be a detriment to the working relationship between IES and USDA Animal Care.
- Plaintiff did not believe that his comment would have a negative impact on the working 19.

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- 20, Plaintiff was fully aware of another employee who had not been disciplined for making inappropriate comments in public without personnel action, specifically Investigator Rhonda Smith ("Smith") a Caucasian female.
- Plaintiff recalls an event which took place on or about January 23, 2008, during a group lunch on a cattle ranch near Fresno, California. Smith had ordered a plate of Rocky Mountain Oysters.
  Plaintiff felt Smith's discussion about the cow testicles was inappropriate, however both Kraubner-Lucas and Fordahl who were both present at the lunch table, said nothing. No personnel action was ever taken against Smith.
- Plaintiff recalls another occasion wherein Smith again made inappropriate comments. In or about February 2008 Plaintiff was participating in a Market Inspection Blitz in San Diego with Smith.

  During the operation, Plaintiff was informed by California Department of Food & Agriculture Biologist

  James Lawrence ("Lawrence") and USDA Plant Protection and Quarantine Officer Adela Vera ("Vera")

  that Investigator Smith had made inappropriate comments about Plaintiff.
  - 23. Plaintiff admits that he may have missed calling his Supervisor, Kraubner-Lucas, possibly three times over a period of an entire year at the most. In addition to Plaintiff making weekly phone calls to Kraubner-Lucas, Plaintiff maintained weekly communication with her via email.
  - 24. Plaintiff is fully aware of other Investigators, non-African-American, who were not required to call Kraubner-Lucas on a weekly basis. Plaintiff believes and therefore alleges that Kraubner-Lucas's allegation of non-communication was intentional with the sole purpose of harassing Plaintiff and discriminating against him based on his race, African-American.
- 23 | 25. Plaintiff was advised by Kraubner-Lucas that primary investigations had to be completed in 24 | 65 - 100 days when few investigators completed case reports within this time requirement. Plaintiff was 25 | aware of other Investigators, non-African-American, that had cases over 200 days old.
- 26. On or about September 27, 2007 Plaintiff was instructed to prepare two case reports by

  Kraubner-Lucas, however Plaintiff does not recall receiving specific instructions on this day from

  Kraubner-Lucas to prepare the case reports in the new IES case format.

- 27. Plaintiff did receive approximately four hours of training on the new case report format by Kraubner-Lucas on or about September 27th, 2007, while Plaintiff's fellow co-workers, majority of which were non-African-American, received two days of training on the new case report format on September 13<sup>th</sup> & 14<sup>th</sup>, 2007.
- After Plaintiff received the proposed suspension from Kraubner-Lucas on December 6, 2007, Kraubner-Lucas advised Plaintiff that he could submit a written reply to the charges to the deciding official, Regional Director Timothy R. Fordahl ("Fordahl") Caucasian via Human Resources Specialist Rene E. Wing ("Wing") Caucasian, when Plaintiff's second in line Supervisor, Nickerson, should have been the deciding official.
- On or about December 16, 2007, Plaintiff sent a letter to IES Western Regional Director Timothy
  R. Fordahl contesting the charges of improper conduct. Plaintiff also sent a copy of the letter to Wing
  and scheduled a conference call with Fordahl on January 14, 2008 to discuss the proposed suspension.
  - 30. On or about June 26, 2007 Plaintiff was instructed by Kraubner-Lucas not to attend meetings or participate in Program activities (CBP, PPQ, and Veterinary Services) at the ports of entry in San Diego. This action adversely affected Plaintiff's working relationship with State, County and other Federal Agencies.
  - 31. Plaintiff was aware of other similarly situated employees, Caucasian, who could freely interact with the Department of Homeland Security, Customs and Border Protection (CBP) and USDA Plant Protection and Quarantine, and other California and Federal agencies at meetings, training sessions, and special operations.
  - 32. Plaintiff believes and thereon alleges that Kraubner-Lucas was giving Plaintiff cases in Los Angeles in an attempt to keep him away from his duties in San Diego. Kraubner-Lucas and Smith's actions have impaired Plaintiff's abilities to conduct investigations and maintain liaisons with IES customers in San Diego and the Imperial County; undermined Plaintiff's professional standing with his customers; and caused Plaintiff emotional stress.
  - 33. Plaintiff is aware of other similarly situated Investigators, Caucasian, who were given more freedom and latitude to perform investigative duties, participate in Program operations, and conduct and attend training.

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- On or about January 14, 2008, Plaintiff received a telephone call from Fordahl regarding the 34. proposed suspension. In addition to discussing the proposed suspension, Plaintiff advised Fordahl that Kraubner-Lucas had instructed him not to attend or participate in Program activities at the Ports of Entry. Fordahl replied stating, "that is another matter."
- On or about February 7, 2008, Plaintiff sent CBP Agriculture Supervisor Hector Baez ("Baez") 35. a list of local IES Points of Contacts, in the event of an agriculture pest outbreak at the United States/Mexico Border in San Diego. Plaintiff listed himself as the primary contact, and Kraubner-Lucas and Investigator Smith as alternatives.
- Plaintiff later discovered that Investigator Smith had submitted a contact list to Supervisor Baez 36. listing Kraubner-Lucas, Fordahl and herself as primary contacts, not Plaintiff.
- On or about February 11, 2008, Plaintiff received an email from CBP Agriculture Supervisor Baez concerning his conversation with Kraubner-Lucas. Kraubner-Lucas told Baez that Investigator Smith was the primary IES point of contact in San Diego, however Kraubner-Lucas failed to inform Plaintiff of this.
- 38. On or about March 1, 2008, Plaintiff completed the required case investigations and training for advancement to Journeyman level GS-12.
- On or about March 25, 2008, Plaintiff received an email from Wing with an attached Alternative 39. Discipline Agreement from Fordahl. Under the terms of the Agreement, Plaintiff was required to admit to the charges of improper conduct, donate 40 hours of annual leave, agree to a supervisory referral to counseling, and accept a 2-day suspension, among other stipulations. Plaintiff declined the Alternative Discipline Agreement.
- On or about March 27, 2008 Plaintiff received a telephone call from PPQ Officer Vera wherein 40. she advised Plaintiff that Investigator Smith had met with her Supervisor, Rey L. Mosqueda. After the meeting, Vera was instructed not to contact Plaintiff about any San Diego SITC investigation requests.
- Later that same day, PPQ Officer Vera informed Plaintiff that Kraubner-Lucas notified her Area 41. Manager, Steven Spalla that Investigator Smith was the first line IES contact in San Diego. Again, Kraubner-Lucas did not inform Plaintiff about this decision.
- On or about April 14, 2008, Plaintiff contacted Wing via email and asked her whether or not IES 42.

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- 43. That same day Plaintiff received an email from PPQ Supervisor Robert Smith wanting to know who was the IES contact for San Diego, Investigator Smith or Plaintiff. PPQ Supervisor Robert Smith went on in the email to state that Plaintiff would continue to be his contact until he received information otherwise from his Supervisor.
- 44. On or about April 29, 2008, Plaintiff received an email from Wing in response to Plaintiff's inquiry as to whether or not IES Director Huttenlocker was aware of the proposed disciplinary action to be taken against him. Wing responded by stating in her email, "it is not appropriate to elevate this beyond the deciding official at this stage of the issue."
- 45. On or about May 30, 2008, Plaintiff received a Decision Letter from Fordahl wherein he stated that the charge and specifications, as stated in the Notice dated December 3, 2007, were fully supported by the evidence of record and warranted the proposed suspension of Plaintiff. Fordahl however failed to state what evidence that he had in his possession against Plaintiff.
- 46. On or about May 31, 2008, Plaintiff sent a second copy of his Career Development/Competency Chart to Kraubner-Lucas for her review and consideration for Plaintiff's promotion to GS-12.
- 17 47. On June 1<sup>st</sup> through June 14<sup>th</sup>, 2008, Plaintiff was suspended from IES.
  - 48. On June 16, 2008, Plaintiff received an email from Kraubner-Lucas confirming that Plaintiff had completed the requirements for promotion to GS-12, however she did not feel that Plaintiff could perform the work of a Senior Investigator at that time. Kraubner-Lucas further stated that she would review and determine Plaintiff's eligibility for GS-12 when he had completed eight open case investigations.
  - 49. During the week of August 11<sup>th</sup> through 15<sup>th</sup>, 2008, Plaintiff was excluded from training provided to Plant Protection & Quarantine, Smuggling Interdiction and Trade Compliance (SITC) Officers station at the ports of San Diego, Calexico, Nogales, and Phoenix. The training was conducted by Kraubner-Lucas and Investigator Smith.
- 27 | 50. On or about August 15, 2008, Plaintiff received an email from Kraubner-Lucas concerning
  28 | five new international mail cases she had previously sent to him. Kraubner-Lucas stated that if Plaintiff

- Plaintiff was aware of other similarly situated Investigators, most of whom were Caucasian, who were promoted to GS-12 after completion of all the Career Development Competencies. Plaintiff did not discuss the promotion issue with management because he assumed management would agree with Kraubner-Lucas's actions.
- 7 52. On or about August 19, 2008, Plaintiff was excluded from training to CBP Agriculture
  8 Specialists and Supervisors stationed at the Port of San Ysidro and Otay Mesa. The training was
  9 conducted by Kraubner-Lucas and Investigator Smith.
- 10 | 53. On or about November 23, 2008, Plaintiff was promoted to GS-12.

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- 11 | 54. Plaintiff believes and thereon alleges that his race, African-American, played a critical role in 12 | his pass over for promotion in March 2008 as Kraubner-Lucas recommended Caucasian, African-13 | American (female), Hispanic and Asian investigators for promotion.
- Plaintiff had been rated fully successful for all critical performance elements in his performance evaluations for FY 2007 and FY 2008. The quality of his case reports were rated superior. Kraubner-Lucas was responsible for rating Plaintiff's performance both for FY 2007 and FY 2008.
  - During Plaintiff's performance evaluations, Kraubner-Lucas did not discuss any deficiencies with Plaintiff's performance. Instead, Plaintiff received a Letter of Reprimand during a meeting with Kraubner-Lucas on or about June 29, 2007 wherein she alleged that Plaintiff failed to meet case completion deadlines and call her weekly. Plaintiff had received no advance written or oral notice of the Letter of Reprimand.
- Diego. The investigation was conducted by Senior Investigators Phil Ledbetter, Caucasian, from San Francisco; Thomas Jones, Caucasian, from Los Angeles; Soroya Waite, African-American (female), from Missouri, and Robin Nevarez, Hispanic.

In or about January 2009, Plaintiff was excluded from an Animal Care Investigation in San

Plaintiff is informed and believes, and thereon alleges, that similarly situated employees, all of whom were of racial heritages other than African-American male, were not harassed in their employment with the USDA IES Western Region, and were given preferential treatment based on their race.

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#### **PRAYER FOR RELIEF**

WHEREFORE Plaintiff prays for relief as follows:

- 1. For expunction from Agency's records of any adverse material relating to the suspension;
- 2. For continued IES assignment in San Diego, CA under a new supervisor;
- 3. For compensatory damages, including, but not limited to lost earnings, lost leave, lost benefits, damages for emotional distress, humiliation and mental anguish all in an amount not less than \$100,000.
- 4. For back pay retroactive to March 2008 when Plaintiff was passed over for promotion;
- 5. For reasonable attorneys fees;
- 6. For costs of suits;
- 7. For such other and further relief as the Court may deem appropriate.

Dated: 9/1/09

LAW OFFICE OF DOUGLAS E. GEYMAN

y: Douglas F. Geym

Douglas E. Geyman, Esq. Attorney for Plaintiff, WILLIE J. ROBERTS

# **DEMAND FOR JURY TRIAL** Plaintiff, Willie J. Roberts, hereby demands a trial by jury on all claims. LAW OFFICE OF DOUGLAS E. GEYMAN Douglas E. Geyman, Esq. Attorney for Plaintiff, WILLIE J. ROBERTS

SJS 44 (Rev. 12/07)

#### **CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

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Court Name: USDC California Southern

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CIVIL FILING FEE

For: ROBERTS V. VILSACK

Case/Party: D-CAS-3-09-CV-001911-001

Amount: \$350.00

CHECK

Check/Money Order Num: 8699 Amt Tendered: \$350.00

Total Due: \$350.00 Total Tendered: \$350.00 Change Amt: \$0.00

There will be a fee of \$45.00 charged for any returned check.